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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD ON NOVEMBER 16, 1917, AT 7:30 P. M. IN THE ANTEROOM ON NATIVE SON'S HALL, 430 MASON STREET, SAN FRANCISCO, CALA.

The following new members were elected:

J. W. Crawford, of Calgary, Alberta.
Dr. Thomas Addison, of Berkeley, Calif.

The following resolution was passed—*apropos* of the action of Secretary Richardson and Director Cushing in giving a power of attorney to W. E. Creed or J. Y. Eccleston of the Bay Counties Water Company:

> "*Resolved:*—That the action of D. S. Richardson, Treasurer, and C. S. Cushing, Vice President, in executing and delivering to W. E. Creed or J. Y. Eccleston, the proxy of this Company, to vote on its behalf at a meeting of the bondholders of EAST BAY WATER COMPANY to be held November 6, 1917, be and the same is hereby ratified and confirmed as and for the act of this Corporation."

The following committees were appointed:

To audit the books and accounts of the Treasurer—

Charles S. Cushing, Chairman,
Bernard Benfield,
Sturla Einaarson

To nominate officers for the ensuing term—

Dr. R. T. Crawford, Chairman,
Dr. S. D. Townley,
Dr. J. H. Moore.

Adjourned to take part in the Adolfo Stahl lecture in Native Son's Hall, given on this date by Dr. R. T. Crawford, his subject being "The Important Epochs in the Development of Astronomy."

There were about 500 present at the lecture.

D. S. RICHARDSON,
Secretary.